

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI

## Courtroom Minute Sheet – Criminal Case

Date February 11, 2016 Presiding Judges David D. Noce, Noelle C. Collins & Patricia L. CohenCase Nos. 4:14cr150 JAR/PLC; 4:14cr152 RWS/NCC; 4:14cr175 AGF/DDN; 4:14cr187 JAR/DDNUNITED STATES OF AMERICA v. Anwer Rao et al.; Greg Sloan et al.; Mark Palmer et al.; Pamela Talbatt et al.Court Reporter FTR Deputy Clerk B. PorterAssistant United States Attorney(s) Not PresentAttorney(s) for Defendant(s) James Crowe, III; Steven Welby; J. William Lucco; Zachary BorowiakInterpreter N/A ☐ **SEALED PROCEEDING****Proceedings:**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Initial Appearance                    | <input type="checkbox"/> Detention Hearing                | <input type="checkbox"/> Preliminary Revocation                |
| <input type="checkbox"/> Arraignment                           | <input type="checkbox"/> Bond Review                      | <input type="checkbox"/> Probation                             |
| <input type="checkbox"/> Preliminary Examination               | <input type="checkbox"/> Bond Execution/Appeal Bond       | <input type="checkbox"/> Supervised Release                    |
| <input type="checkbox"/> Motion Hearing                        | <input type="checkbox"/> In Court Hrg (WAIVER OF MOTIONS) | <input type="checkbox"/> Competency                            |
| <input type="checkbox"/> Evidentiary Hearing                   | <input type="checkbox"/> Change of Plea/Sentencing        | <input checked="" type="checkbox"/> Pretrial/Status Conference |
| <input type="checkbox"/> Oral Argument/Non Evidentiary Hearing | <input type="checkbox"/> Rule 5(c)(3) Removal (Identity)  | <input type="checkbox"/> Material Witness                      |

Parties are present for a **sealed status conference**. Clarke Devereau from the Court of Appeals for the Seventh and Eighth Circuits and Kathleen Cookson, Finance Department Manager for the District Court, are present. The Court holds the sealed conference.

- ☐ Oral Motion for appointment of counsel (GRANTED) ☐ Defendant is advised of rights/indicates understanding of those rights.
- ☐ Bail/Bond set in the amount of: \$ \_\_\_\_\_ ☐ Secured Appearance Bond ☐ Secured by 10%
- ☐ Secured by cash only ☐ Secured by property ☐ Unsecured bond ☐ O/R bond
- ☐ Government filed motion for pretrial detention. Detention hearing scheduled for \_\_\_\_\_ @ \_\_\_\_\_
- ☐ Preliminary examination set for \_\_\_\_\_ @ \_\_\_\_\_
- ☐ Defendant arraigned ☐ Waives reading of indictment/information ☐ Matter taken under advisement
- ☐ Plea entered Not Guilty Order on pretrial motions: ☐ issued ☐ to issue
- ☐ Oral Motion for Suppression ☐ Motion for Extension of Time to File Pretrial Motions (GRANTED). IT IS HEREBY ORDERED that the time granted to defendant to investigate and prepare pretrial motions or a waiver thereof is excluded from computation of the time for speedy trial.
- ☐ Defendant waives \_\_\_\_\_ ☐ order to issue ☐ oral ruling
- ☐ Defendant waives evidentiary hearing ☐ By leave of court withdraws all pretrial motions
- Trial date/time \_\_\_\_\_ Before U.S. District Judge \_\_\_\_\_
- ☐ Remanded to **CUSTODY** ☐ Released on **BOND**

Next hearing date/time \_\_\_\_\_ Type of hearing \_\_\_\_\_ Before Judge \_\_\_\_\_

Proceeding commenced 11:37 AM Proceeding concluded 12:10 PM Continued to \_\_\_\_\_

- ☐ Based upon the evidence produced, the Court finds probable cause to believe the defendant violated the law set out in the criminal complaint.
- ☐ Based upon the evidence produced, the Court finds probable cause to believe the defendant violated the law set out in the instant petition.
- ☐ Based upon the waiver, the Court finds probable cause to believe the defendant violated the law/conditions set out in the instant petition/complaint.